GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Nagarjuna Oil Refinery Limited-7th Annual General Meeting of the Company held at **3.00 PM on Tuesday, December 26, 2017 at Satya Sai Nigamagamam, 8-3-987/2, Srinagar Colony, Hyderabad**-Appointment of representative -Orders-Issued.

INDUSTRIES AND COMMERCE (PROGRAMME.III) DEPARTMENT

G.O.RT.No. 368 Dated: 18-12-2017

Read:

From the Company Secretary, Nagarjuna Oil Refinery Limited, Hyderabad, Lr.No.Nil, dt.17-11-2017.

&&&&

O R D E R:

In exercise of the powers conferred under Section 113 of the Companies Act, 2013, the Government of Andhra Pradesh hereby appoint **Sri Durga Prasad Sahu, Joint Secretary to Government** as Governors representative to attend the 7th Annual General Meeting of the Company held at **3.00 PM on Tuesday, December 26, 2017 at Satya Sai Nigamagamam, 8-3-987/2, Srinagar Colony, Hyderabad** of the Companies Act, 2013, along the Directors report, Auditor's report and the Audited Annual accounts of the Company for the year ended March 31st, 2017.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

SOLOMON AROKIA RAJ
SECRETARY TO GOVERNMENT & CIP

To
Sri Durga Prasad Sahu,
Joint Secretary to Government,
Industries and Commerce Department,
A.P., Secretariat, Velagapudi

Copy to:

The Company Secretary,
Nagarjuna Oil Refinery Limited,
Nagarjuna Hills, Punjagutta, Hyderabad-500082.
The P.S to Secretary to Government &CIP, I&C, Dept.,
SF/SC.

//FORWARDED::BY ORDER//

SECTION OFFICER